

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA  
  
V.  
  
ALI ABADI,  
MUTI AHMED ABDO-GUNID,  
WALEED ABDULLAH,  
IBRAHIM AHMAD,  
MOHAMED AHMED,  
MANSSOR ALBAHRI,  
AHMAD A. ALDABESHEH,  
AMMAR ALKAMEL,  
ALEXANDER ALOMARI,  
KHALID ALSHARI,  
IBRAHIM ALTHNAIBAT  
ZIYAD AWADALLAH,  
RONALD E. BELL,  
MOHAMED BENKHIYAR,  
MOUSSA DIARRA,  
MOHAMED O. ELMOCTAR,  
ADIB ELROWMEIM,  
RONALD EVERETT,  
ANDRE FORD,  
HAFID HAMOOD HAFEED,  
MARK HAJDARI,  
SADDECK HUSSEIN,  
WAJEEH E. ISLEEM,  
JOHN DOE A/K/A "ADAMA KANTE",  
A/K/A "ALI",  
ALOU KEITA,  
OPHELIA KEMP,  
FIKRI Y. NAGI,  
MOHAMED LEMINE OULD SIDI,  
JOSE A. OVALLES,  
ABDO QUSHI,  
VERNON REESE,  
NORMAN A. SAIF,  
MOHAMED O. SALICK,  
REGINALD VALTRIN,  
RI Q. WU, and  
XINSEN WU,

Defendants

CRIMINAL NO.

3:10 CR 89

(Judge

)

FILED  
SCRANTON

MAR 23 2010

PER

DEPUTY CLERK

INDICTMENT

THE GRAND JURY CHARGES:

Count 1

(Trafficking in Contraband Cigarettes)

Between October 16, 2008, and September 10, 2009, in Monroe County, within the Middle District of Pennsylvania, and elsewhere, the defendants,

ALI ABADI,  
MUTI AHMED ABDO-GUNID,  
WALEED ABDULLAH,  
IBRAHIM AHMAD,  
MOHAMED AHMED,  
MANSSOR ALBAHRI,  
AHMAD ALDABESHEH,  
AMMAR ALKAMEL,  
ALEXANDER ALOMARI,  
KHALID ALSHARI,  
IBRAHIM ALTHNAIBAT  
ZIYAD AWADALLAH,  
RONALD E. BELL,  
MOHAMED BENKHIYAR,  
MOUSSA DIARRA,  
MOHAMED O. ELMOCTAR,  
ADIB ELROWMEIM,  
RONALD EVERETT,  
ANDRE FORD,  
HAFID HAMOOD HAFEED,  
MARK HAJDARI,  
SADDECK HUSSEIN,  
WAJEEH E. ISLEEM,  
JOHN DOE A/K/A "ADAMA KANTE", A/K/A "ALI",  
ALOU KEITA,  
OPHELIA KEMP,  
FIKRI Y. NAGI,  
MOHAMED LEMINE OULD SIDI,  
JOSE A. OVALLES,  
ABDO QUSHI,  
VERNON REESE,  
NORMAN A. SAIF,  
MOHAMED O. SALICK,  
REGINALD VALTRIN,  
RI Q. WU, and  
XINSEN WU,

did knowingly ship, transport, receive, possess, distribute, and purchase contraband cigarettes, as that term is defined in Title 18, United States code, Section 2341, to wit: a quantity of more than 10,000 cigarettes which bore no evidence of the payment of the applicable state cigarette taxes, and did aid and abet same.

All in violation of Title 18, United States Code, Section 2342(a) and Section 2.

**THE GRAND JURY FURTHER CHARGES:**

**Count 2**

**(Criminal Conspiracy with Multiple Objectives to Traffic  
Contraband Cigarettes & Money Laundering)**

Between, October 16, 2008, and September 10, 2009, in Monroe County, within the Middle District of Pennsylvania and elsewhere, the defendants,

**ALI ABADI,  
MUTI AHMED ABDO-GUNID,  
WALEED ABDULLAH,  
MOHAMED AHMED,  
MANSSOR ALHBAHRI,  
AMMAR AL KAMEL,  
ALEXANDER ALOMARI,  
KHALID ALSHARI,  
MOHAMED EL MOCTAR,  
ADIB ELROWMEIN,  
HAFID HAMOOD HAFEED,  
MARK HADJARI,  
SADDECK HUSSEIN,  
FIKRI Y. NAGI,  
MOHAMED LEMINE OULD SIDI, and  
ABDO QUSHI,**

and others both known and unknown to the Grand Jury did intentionally and knowingly unlawfully combine, conspire, confederate, and agree with each other and with others both known and unknown to the Grand Jury:

(1) to knowingly ship, transport, receive, possess, distribute, and purchase contraband cigarettes, as that term is defined in Title 18, United States Code, Section 2341, to wit: a quantity of more than 10,000 cigarettes which bore no evidence of the payment of the applicable state cigarette taxes, in violation of Title 18, United States Code, Section 2341; and

(2) knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, did knowingly conduct and attempt to conduct financial transactions affecting interstate and foreign commerce, as stated in the table in Count 5, which involved the proceeds of a specified unlawful activity, that is, trafficking in contraband cigarettes in violation of Title 18, United States Code, Section 2314, with the intent to promote the carrying on of specified unlawful activity, said financial transactions being the purchase of cigarettes without tax stamps using the proceeds from the sale of contraband cigarettes, in violation of Title 18, United States Code, Section 1956(a).

### MANNER AND MEANS

It was a part of the conspiracy that the defendants, New York residents, a state wherein the state taxing authority imposes a duty on each and every pack of cigarettes, at every level of sale from wholesale through retail, traveled to the state of Pennsylvania, a state wherein the sales tax is not imposed, to purchase large quantities of untaxed cigarettes. The untaxed cigarettes were transported to New York for distribution to various retail outlets. Proceeds derived from trafficking of contraband cigarettes were used to purchase additional contraband cigarettes so that the business of trafficking contraband cigarettes was profitable.

### OVERT ACTS

In furtherance of the conspiracy and to effect the objects of the conspiracy, the following overt acts, among others, were committed in the Middle District of Pennsylvania and elsewhere:

(1) ALI ABADI, MUTI AHMED ABDO-GUNID, WALEED ABDULLAH, MOHAMED AHMED, MANSSOR ALHBAHRI, AMMAR AL KAMEL, ALEXANDER ALOMARI, KHALID ALSHARI, MOHAMED EL MOCTAR, ADIB ELROWMEIN, HAFID HAMOOD HAFEED, MARK HADJARI, SADDECK HUSSEIN, FIKRI Y. NAGI, MOHAMED LEMINE OULD SIDI, ABDO QUSHI traveled from New York to Pennsylvania for the purpose of purchasing contraband cigarettes.

(2) While in Pennsylvania ALI ABADI, MUTI AHMED ABDO-GUNID, WALEED ABDULLAH, MOHAMED AHMED, MANSSOR ALHBAHRI, AMMAR AL KAMEL,

ALEXANDER ALOMARI, KHALID ALSHARI, MOHAMED EL MOCTAR, ADIB ELROWMEIN, HAFID HAMOOD HAFEED, MARK HADJARI, SADDECK HUSSEIN, FIKRI Y. NAGI, MOHAMED LEMINE OULD SIDI, ABDO QUSHI purchased large quantities of contraband cigarettes.

(3) ALI ABADI, MUTI AHMED ABDO-GUNID, WALEED ABDULLAH, MOHAMED AHMED, MANSSOR ALHBAHRI, AMMAR AL KAMEL, ALEXANDER ALOMARI, KHALID ALSHARI, MOHAMED EL MOCTAR, ADIB ELROWMEIN, HAFID HAMOOD HAFEED, MARK HADJARI, SADDECK HUSSEIN, FIKRI Y. NAGI, MOHAMED LEMINE OULD SIDI, ABDO QUSHI then returned to New York with the contraband cigarettes and distributed the untaxed cigarettes to others in the business of cigarette sales.

(4) ALI ABADI, MUTI AHMED ABDO-GUNID, WALEED ABDULLAH, MOHAMED AHMED, MANSSOR ALHBAHRI, AMMAR AL KAMEL, ALEXANDER ALOMARI, KHALID ALSHARI, MOHAMED EL MOCTAR, ADIB ELROWMEIN, HAFID HAMOOD HAFEED, MARK HADJARI, SADDECK HUSSEIN, ALOU KEITA, FIKRI Y. NAGI, MOHAMED LEMINE OULD SIDI, ABDO QUSHI used proceeds derived from trafficking of contraband cigarettes to purchase additional contraband cigarettes so that the business of trafficking contraband cigarettes was profitable.

All in violation of Title 18, United States Code, Section 371.

THE GRAND JURY FURTHER CHARGES:

Count 3

(Criminal Conspiracy with Multiple Objectives to  
Traffic Contraband Cigarettes & Money Laundering)

Between, October 16, 2008, and September 10, 2009, in Monroe  
County, within the Middle District of Pennsylvania and elsewhere,  
the defendants,

IBRAHIM ALTHNAIBAT  
RONALD E. BELL,  
MOHAMED BENKHIYAR,  
MOUSSA DIARRA,  
RONALD EVERETT,  
ANDRE FORD,  
JOHN DOE A/K/A "ADAMA KANTE", A/K/A "ALI",  
ALOU KEITA,  
OPHELIA KEMP,  
JOSE A. OVALLES,  
VERNON REESE,  
NORMAN SAIF,  
MOHAMED SALICK,  
REGINALD VALTRIN,  
RI Q. WU, and  
KINSEN WU

and others both known and unknown to the Grand Jury did  
intentionally and knowingly unlawfully combine, conspire,  
confederate, and agree with each other and with others both known  
and unknown to the Grand Jury:

(1) to knowingly ship, transport, receive, possess,  
distribute, and purchase contraband cigarettes, as that term is  
defined in Title 18, United States code, Section 2341, to wit:

a quantity of more than 10,000 cigarettes which bore no evidence of the payment of the applicable state cigarette taxes, in violation of Title 18, United States Code, Section 2341; and

(2) knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, did knowingly conduct and attempt to conduct financial transactions affecting interstate and foreign commerce, as stated in the table in Count 5, which involved the proceeds of a specified unlawful activity, that is, trafficking in contraband cigarettes in violation of Title 18, United States Code, Section 2314, with the intent to promote the carrying on of specified unlawful activity, said financial transactions being the purchase of cigarettes without tax stamps using the proceeds from the sale of contraband cigarettes, in violation of Title 18, United States Code, Section 1956(a).

#### **MANNER AND MEANS**

It was a part of the conspiracy that the defendants, New York residents, a state wherein the state taxing authority imposes a duty on each and every pack of cigarettes, at every level of sale from wholesale through retail, traveled to the state of Pennsylvania, a state wherein the sales tax is not imposed, to purchase large quantities of untaxed cigarettes. The untaxed cigarettes were transported to New York for distribution to various retail outlets. Proceeds derived from trafficking of



contraband cigarettes were used to purchase additional contraband cigarettes so that the business of trafficking contraband cigarettes was profitable.

#### OVERT ACTS

In furtherance of the conspiracy and to effect the objects of the conspiracy, the following overt acts, among others, were committed in the Middle District of Pennsylvania and elsewhere:

(1) IBRAHIM ALTHNAIBAT, , MOHAMED BENKHIYAR, MOUSSA DIARRA, RONALD EVERETT, ANDRE FORD, JOHN DOE A/K/A "ADAMA KANTE", A/K/A "ALI", ALOU KEITA, OPHELIA KEMP, JOSE A. OVALLES, VERNON REESE, NORMAN SAIF, MOHAMED SALICK, REGINALD VALTRIN, RI Q. WU, XINSEN WU traveled from New York to Pennsylvania for the purpose of purchasing contraband cigarettes.

(2) While in Pennsylvania, IBRAHIM ALTHNAIBAT, MOHAMED BENKHIYAR, MOUSSA DIARRA, RONALD EVERETT, ANDRE FORD, JOHN DOE A/K/A "ADAMA KANTE", A/K/A "ALI", ALOU KEITA, OPHELIA KEMP, JOSE A. OVALLES, VERNON REESE, NORMAN SAIF, MOHAMED SALICK, REGINALD VALTRIN, RI Q. WU, XINSEN WU, purchased large quantities of contraband cigarettes.

(3) IBRAHIM ALTHNAIBAT, MOHAMED BENKHIYAR, MOUSSA DIARRA, RONALD EVERETT, ANDRE FORD, JOHN DOE A/K/A "ADAMA KANTE", A/K/A "ALI", ALOU KEITA, OPHELIA KEMP, JOSE A. OVALLES, VERNON REESE, NORMAN SAIF, MOHAMED SALICK, REGINALD VALTRIN, RI Q. WU, XINSEN WU then returned to New York with the contraband

cigarettes and distributed the untaxed cigarettes to others in the business of cigarette sales.

(4) IBRAHIM ALTHNAIBAT, RONALD E. BELL, MOHAMED BENKHIYAR, MOUSSA DIARRA, RONALD EVERETT, ANDRE FORD, JOHN DOE A/K/A "ADAMA KANTE", A/K/A "ALI", ALOU KEITA, OPHELIA KEMP, JOSE A. OVALLES, VERNON REESE, NORMAN SAIF, MOHAMED SALICK, REGINALD VALTRIN, RI Q. WU, XINSEN WU used proceeds derived from trafficking of contraband cigarettes to purchase additional contraband cigarettes so that the business of trafficking contraband cigarettes was profitable.

All in violation of Title 18, United States Code, Section 371.

THE GRAND JURY FURTHER CHARGES:

Count 4

(Criminal Conspiracy with Multiple Objectives to Traffic Contraband Cigarettes & Money Laundering)

Between, October 16, 2008, and September 10, 2009, in Monroe County, within the Middle District of Pennsylvania and elsewhere, the defendants,

IBRAHIM AHMAD,  
ZIYAD AWADALLAH,  
and  
AHMAD A. ALDABESHEH

and others both known and unknown to the Grand Jury did intentionally and knowingly unlawfully combine, conspire, confederate, and agree with each other and with others both known and unknown to the Grand Jury:

(1) to knowingly ship, transport, receive, possess, distribute, and purchase contraband cigarettes, as that term is defined in Title 18, United States code, Section 2341, to wit: a quantity of more than 10,000 cigarettes which bore no evidence of the payment of the applicable state cigarette taxes, in violation of Title 18, United States Code, Section 2341; and

(2) knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, did knowingly conduct and attempt to conduct financial transactions affecting interstate and foreign commerce, as stated in the table in Count 5, which involved the proceeds of a specified unlawful activity, that is, trafficking in contraband cigarettes in violation of Title 18, United States Code, Section 2314, with the intent to promote the carrying on of specified unlawful activity, said financial transactions being the purchase of cigarettes without tax stamps using the proceeds from the sale of contraband cigarettes, and did aid and abet others in doing so, in violation of Title 18, United States Code, Section 1956(a).

#### **MANNER AND MEANS**

It was a part of the conspiracy that the defendants, New York residents, a state wherein the state taxing authority imposes a duty on each and every pack of cigarettes, at every level of sale from wholesale through retail, traveled to the

state of Pennsylvania, a state wherein the sales tax is not imposed, to purchase large quantities of untaxed cigarettes. The untaxed cigarettes were transported to New York for distribution to various retail outlets. Proceeds derived from trafficking of contraband cigarettes were used to purchase additional contraband cigarettes so that the business of trafficking contraband cigarettes was profitable.

#### OVERT ACTS

In furtherance of the conspiracy and to effect the objects of the conspiracy, the following overt acts, among others, were committed in the Middle District of Pennsylvania and elsewhere:

(1) IBRAHIM AHMAD and ZIYAD AWADALLAH traveled from New York to Pennsylvania for the purpose of purchasing contraband cigarettes.

(2) While in Pennsylvania IBRAHIM AHMAD and ZIYAD AWADALLAH purchased large quantities of contraband cigarettes.

(3) IBRAHIM AHMAD and ZIYAD AWADALLAH then returned to New York with the contraband cigarettes and distributed the untaxed cigarettes to others in the business of cigarette sales.

(4) AHMAD A. ALDABESHEH rented the vehicle used by IBRAHIM AHMAD and AWADALLAH to travel to Pennsylvania and elsewhere for the purchase and transportation of contraband cigarettes.

(5) AHMAD A. ALDABESHEH placed orders with the operators of the warehouse for contraband cigarettes that were subsequently

purchase and received by IBRAHIM AHMAD and AWADALLAH.

(6) IBRAHIM AHMAD, ZIYAD AWADALLAH and AMAD A. ALDBESHEH used proceeds derived from trafficking of contraband cigarettes to purchase additional contraband cigarettes so that the business of trafficking contraband cigarettes was profitable.

**THE GRAND JURY FURTHER CHARGES:**

**Count 5 through Count 34  
(Money Laundering)**

In each of these counts, between October 16, 2008, and September 17, 2009, in Monroe County, within the Middle District of Pennsylvania and elsewhere, the defendants knowing that the property involved in a financial transaction represented the proceeds of some form of unlawful activity, did knowingly conduct and attempt to conduct financial transactions affecting interstate and foreign commerce, as stated in the table below, which involved the proceeds of a specified unlawful activity, that is, trafficking in contraband cigarettes in violation of Title 18, United States Code, Section 2314, with the intent to promote the carrying on of specified unlawful activity, said financial transactions being the purchase of cigarettes without tax stamps using the proceeds from the sale of contraband cigarettes, and did aid and abet others in doing so.

Count	Dates	Defendant	Cartons of S Unstamped Cigarette s	Sale of Non- Taxed Cigarettes Amount
5	1/9/2009 - 9/10/2009	ABDO QUSHI & ADIB ELROWMEIM	63,090	\$2,280,340
6	2/12/2009 - 7/16/2009	MOHAMED AHMED	24,060	\$908,580.00
7	10/16/08 - 9/3/2009	MANSSOR ALBAHRI	37,790	\$1,168,759.00
8	10/16/2008- 7/30/2009	ALEXANDER ALOMARI	5,280	\$199,560
9	10/16/2008- 2/26/2009	JOHN DOE A/K/A "ADAMA KANTE", A/K/A "ALI"	11,220	\$352,220.00
10	7/23/2009 - 9/10/2009	ALI ABADI	3,900	\$149,190.00
11	3/12/2009- 9/10/2009	ALOU KEITA & MOHAMED O. SALICK	4,590	\$180,440.00
12	3/12/2009- 7/30/2009	AMMAR AL KAMEL	4,440	\$169,380.00
13	5/21/2009- 9/10/2009	ANDRE FORD	3,750	\$134,890.00
14	11/6/2009- 3/12/2009	FIKRI NAGI	8,280	\$250,810.00
15	11/6/2008- 4/2/2009	HAFID HAFEED	3,900	\$132,720.00
16	6/17/2009- 9/10/2009	IBRAHIM AHMAD	13,830	\$507,000.00
17	6/10/2009- 9/10/2009	IBRAHIM ALTHNAIBAT	17,760	\$676,240.00
18	6/4/2009- 8/27/2009	JOSE OVALLES	3,780	\$140,400.00
19	3/6/2009-	KHALID ALSHARI	5,160	\$194,880.00

	6/25/2009			
20	4/9/2009- 5/7/2009	MARK HADJARI	600	\$22,200.00
21	3/19/2009- 8/27/2009	MOHAMED BENKHIYAR	4,080	\$154,440.00
22	5/21/2009- 6/25/2009	MOHAMED EL MOCTAR	5610	\$210,130.00
23	5/21/2009- 8/13/2009	MUTI AHMED ABDO-GUNID	7,680	\$279,790.00
24	4/29/2009- 6/25/2009	NORMAN SAIF	8,760	\$342,900.00
25	12/14/2008- 9/10/2009	OPHELIA KEMP	8,640	\$310,140.00
26	5/7/2009- 5/28/2009	OULD MOHAMED- LEMINE	2,280	\$88,320.00
27	3/12/2009- 8/13/2009	REGINALD VALTRAN	2,370	\$80,820.00
28	2/26/2009- 8/13/2009	RI QIANG WU	18,390	\$698,250.00
29	1/31/2009- 9/10/2009	RONALD EVERETT	19,620	\$669,600.00
30	10/23/2008- 3/12/2009	SADDEK HUSSEIN	5,880	\$188,700.00
31	3/12//2009- 8/5/2009	VERNON REESE	13,110	\$470,160.00
32	7/20/2009- 8/27/2009	WALEED ABDULLA	3,300	\$123,610.00
33	6/10/2009- 9/3/2009	ZIYAD AWADALLAH & AMAD ALDABESHEH	300	\$23,400.00
34	12/03/2008- 2/06/2009	MOUSSA DIARRA	5,280	161,640.00
TOTAL			316,820	\$11,332,809.00

All in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i) and Section 2.

THE GRAND JURY FURTHER CHARGES:

COUNT 35

Forfeiture (18 USC §§ 981, 982)

The Grand Jury hereby incorporates by reference the allegations contained in paragraphs 1 through 34, *supra* for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Section 981(a)(1)(c) and 28 U.S.C. 2461 and 982(a)(1). Upon conviction of any of the offenses alleged in Counts 1-34 of this Indictment, the Defendants,

ALI ABADI,  
MUTI AHMED ABDO-GUNID,  
WALEED ABDULLAH,  
MOHAMED AHMED,  
MANSSOR ALHBAHRI,  
AMMAR AL KAMEL,  
ALEXANDER ALOMARI,  
KHALID ALSHARI,  
MOHAMED EL MOCTAR,  
ADIB ELROWMEIN,  
HAFID HAMOOD HAFEED,  
MARK HADJARI,  
SADDECK HUSSEIN,  
ALOU KEITA,  
FIKRI Y. NAGI,  
MOHAMED LEMINE OULD SIDI,



ABDO QUSHI  
IBRAHIM AHMAD,  
IBRAHIM ALTHNAIBAT,  
RONALD E. BELL,  
MOHAMED BENKHIYAR,  
MOUSSA DIARRA,  
RONALD EVERETT,  
ANDRE FORD,  
JOHN DOE A/K/A "ADAMA KANTE", A/K/A "ALI"  
OPHELIA KEMP,  
JOSE A. OVALLES,  
VERNON REESE,  
NORMAN SAIF,  
MOHAMED SALICK,  
REGINALD VALTRIN,  
RI Q. WU, and  
XINSEN WU  
AHMAD ALDABESHEH  
WAJEEH ISLEEM  
IBRAHIM AHMAD

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C), Title 18, United States Code, Section 982 and Title 28, United States Code, 2461, relating to violations of the Contraband Cigarette Trafficking Act, 18 U.S.C. § 2342 and relating to Money Laundering, 18 U.S.C. § 1956 any property, real or personal, used in the facilitation of the aforesaid offenses or constituting or derived from proceeds obtained directly or indirectly, as a result of the said

violation of the aforesaid offenses, including but not limited to the following:

(a) One 2004 Cadillac Escalade, NJ Reg.#OL2406G, VIN 3GYFK66N64G286376 (Hafid Hafeed);

(b) One 2007 Lexus GS 350, PA Reg.# HGY-8304, VIN JTHBE96SX70011989 (Ammar Alkamel);

(c) One 2004 Dodge Stratus ES, MD Reg.# 7ERP57, VIN 1B3EL56R04N326245 (Reginald Valtrin);

(d) One 2004 Honda Odyssey, NY Reg.#DLU-6405, VIN 5FNRL189X4B045980 (Abdo Qushi & Adib Elrowmeim);

(e) One 2005 Toyota Sienna, TN Reg.#374-JLJ, VIN 5TDZA23C25S338896 (Khalid Alshari);

(f) One 2006 Dodge Magnum, NY#GNR-8642, VIN 2D4FV47VX6H191583 (Alou Keita and John Doe a/k/a Adama Kante);

(g) One 2006 Ford F-150, NY Reg.#83745-JY, VIN 1FTVX14536NA67085 (Ibrahim Althnaibat and Norman Saif).

(h) Defendants, ALI ABADI, MUTI AHMED ABDO-GUNID, WALEED ABDULLAH, MOHAMED AHMED, MANSSOR ALHBAHRI, AMMAR AL KAMEL, ALEXANDER ALOMARI, KHALID ALSHARI, MOHAMED EL MOCTAR, ADIB ELROWMEIN, HAFID HAMOOD HAFEED, MARK HADJARI, SADDECK HUSSEIN, FIKRI Y. NAGI, MOHAMED LEMINE OULD SIDI, ABDO QUSHI, shall forfeit United States currency in the amount of approximately \$2,977,855.00 and all interest and proceeds traceable thereto, in that such sum in the aggregate is property which was involved in

the aforestated offenses and is traceable to such property in violation of Title 18, United States Code, Section 1956 and Section 2342.

(i) Defendants, **IBBRAHIM AHMAD, IBRAHIM ALTHNAIBAT, RONALD E. BELL, MOHAMED BENKHIYAR, MOUSSA DIARRA, RONALD EVERETT, ANDRE FORD, JOHN DOE A/K/A "ADAMA KANTE", A/K/A "ALI" ALOU KEITA, OPHELIA KEMP, JOSE A. OVALLES, VERNON REESE, NORMAN SAIF, MOHAMED SALICK, REGINALD VALTRIN, RI Q. WU, XINSEN WU** shall forfeit United States currency in the amount of approximately \$2,705,175.00 and all interest and proceeds traceable thereto, in that such sum in the aggregate is property which was involved in the aforestated offenses and is traceable to such property in violation of Title 18, United States Code, Section 1956 and Section 2342.

(j) Defendants, **IBRAHIM AHMAD, ZIYAD AWADALLAH and AHMAD A. ALDABESHEH** shall forfeit United States currency in the amount of approximately \$375,825.00 and all interest and proceeds traceable thereto, in that such sum in the aggregate is property which was involved in the aforestated offenses and is traceable to such property in violation of Title 18, United States Code, Section 1956 and Section 2342.

(k) Defendant, **WAJEEH ISLEEM**, shall forfeit United States currency in the amount of approximately \$6,075.00 and all interest and proceeds traceable thereto, in that such sum in the aggregate is property which was involved in the aforestated

offenses and is traceable to such property in violation of Title 18, United States Code, Section 1956 and Section 2342.

In violation of Title 18, United States Code, Sections 981, 982.

A TRUE BILL

A large, irregular black redaction mark covering the signature area.

DATE

3/23/10

A handwritten signature in cursive script, appearing to read "Dennis C. Pfannenschmidt".

DENNIS C. PFANNENSCHMIDT  
UNITED STATES ATTORNEY